

APPROVED

September 7, 2004

Michigan State
Administrative Board

COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

The Honorable Jennifer M. Granholm, Governor
and
Members of the State Administrative Board

A regular meeting of the **Finance and Claims** Committee was held at
11:00 a.m. on **August 31, 2004** those present being:

Chairperson: Mary G. MacDowell, representing Approved _____
State Treasurer Rising

Member: Socorro Guerrero, representing Approved _____
Attorney General Cox

Member: Kelly Keenan, representing Approved _____
Governor Granholm

Others: Mike DiBernardo, Department of Agriculture; Tim Konieczny, Bill Pettit, Department of Attorney General; Kristi Broessel, Department of Community Health; Sherry Bond, Tony DesChenes, Jim Konrad, Janet Rouse, Department of Management and Budget; Kris Squibb, Department of Natural Resources; Rick Dolan, Department of Transportation; Joe Fielek, Janet Hunter-Moore, Department of Treasury; Sergio Paneque, Executive Office; Monica Wyant, Senate Majority Policy Office; Jim Bliss, Dickinson Wright; Bill Danhof, Chris Dembowski, Miller Canfield; Jerry R. Crandall, MIRS

The Finance and Claims Committee regular and supplemental agendas were presented.

The Committee agreed to discuss Item 30 of the regular agenda before the other items on the agenda. Following discussion, Ms. Guerrero moved that Item 30 of the regular agenda, with the correction of Item 30(1) from \$660,000 to \$675,000, be recommended to the State Administrative Board for approval. Supported by Mr. Keenan, the motion was unanimously adopted.

Following discussion of the remainder of the regular agenda and the supplemental agenda, Ms. Guerrero moved that the regular and supplemental agendas be recommended to the State Administrative Board for approval with Item 5 of the regular agenda stricken; the funding on Item 1 of the supplemental agenda changed from Federal to GF/GP;

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and Items 3(1) and 3(2) of the supplemental agenda tabled. The motion was supported by Mr. Keenan and unanimously adopted.

Ms. MacDowell adjourned the meeting.